

# RECORD OF PROCEEDINGS

Minutes of

Austinburg Township

Meeting

Held July 23,

2007

The Austinburg Township meeting held July 23, 2007 was called to order at 7:30pm. Present were all trustees, fiscal officer, Diane Mongenel, Byron Dutton II, David Long, Ginny and Ted Seifert, and Bob Clark.

Res. 737-07 Jerry moved to approve the minutes of the July 2, 2007 meeting as presented. Lynn seconded. The roll; Frank, aye. Spade, aye. Burke, aye.

Res. 738-07 Jerry moved to pay the bills as the lawful obligation to the township. Janie seconded. The roll call; Burke, aye. Frank, aye. Spade, aye.

Receipts were \$4,815.62 and \$400.00 turned in this evening from zoning. Bills were \$16,107.10. Janie stated fund balances are \$787,570.80.

In correspondence a letter from Dominion East Ohio Gas Co. was received asking for notification of critical locations within the township such as parks, playgrounds, nursing facilities. Lynn said she will get back with them.

A letter from Barbara Wittenmyer was received requesting some work be done to the town hall kitchen.

Jerry reported Pete is back to work after being off. The road crew is starting CRS2 applications.

Jerry said the newer International truck needs transmission work Pete may take it to Dale's in Geneva. Regarding the possible sale of the old International, the salesman from Sidley did not get back to Jerry with a price of what it may be worth.

Jerry stated the county should have started cleaning the ditch in front of Winnie Cerbin's house. That work has not been started yet.

Jerry said the roadmen will take care of the tile on Lampson Rd. on the hill by Ted Wilms' after the CRS2 work.

Regarding the agreement/easement between the township and the Mill Creek Rd. resident, Jerry has a sample agreement from Catherine Colgan. She has recommended some changes to the agreement. The board reviewed the paperwork. Janie asked if the township was only cleaning out the resident's ditch in exchange for the fill dirt. Jerry stated yes. Jerry also had rough plans for the road work to be done on Mill Creek.

Janie said the switch that was discussed in the last meeting, is the NAD Opticom GPS system. Janie gave the NAD report. A copy of the report is available for review.

Janie stated she is in favor of the work to the kitchen that was requested. She would like to keep this project in mind when appropriating spending for next year.

Janie read a statement concerning the HRA the township has adopted. She stated she would like the letter attached to the June 18, 2007 minutes.

Lynn addressed the easement drawn up and reviewed by the board tonight.

Res. 739-07 Lynn moved to give Jerry the authority to sign the agreement on behalf of the township, remove from the document what Assistant Prosecutor Catherine Colgan suggested, all trustees will initial these changes. Janie seconded the motion. The roll call vote; Burke, aye. Frank, aye. Spade, aye.

Lynn reported Sarah Masek has started as Zoning Commission secretary. The previous candidate, Renee Dibble has never shown up or contacted Lynn.

Res. 740-07 Lynn moved to no longer consider Renee Dibble for the position, Sarah Masek is next in line of possible candidates. Janie seconded. The roll; Spade, aye. Frank, aye. Burke, aye.

Lynn discussed the sewer project meeting to be held July 31. She will have informational hand bills to pass out to affected residents. Jerry stated he will help pass them out.

Lynn reported on a call she received from Mr. Franklin, a property owner on Woodside Dr. He thought the concrete barriers installed near the wash out area were temporary. He thinks they are unsightly, and is requesting the sandstone used temporarily be put back. Lynn told Mr. Franklin, the County Engineer said the sandstone is not the standard. The concrete barriers or a guardrail should be used. Lynn said she had told him she would bring the matter before the board, and she will get back to him.

Zoning Administrator John Beninato gave his zoning report. Lynn asked John about a house on Rodgers. It is vacant and overgrown and a neighbor wanted to know if the township could do anything about it. John will look into it.

In audience participation, Byron Dutton asked if the culvert replacement near his house is

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on hold. Jerry stated we are waiting on prints for this project. It will probably be done after Mill Creek Rd.

Byron said he knew bids were let on paving for Ravinewood, Orchard, and Rodgers, but wanted to know if Lampson Rd. will be paved. It will not at this time.

Byron asked if he could have some of the flyers Lynn is making on the sewer meeting. He would like to give them to businesses that he has spoken to about the project. Lynn said she will get him some, and asked him to leave some at his store.

David Long addressed the traffic in and out of the driveways at Pilot. He would like to see some type of sign there indicating the one driveway is diesel fuel only. The cars go in the wrong drive, turn around too fast, and exit in an unsafe manner. Dave said it is a blessing no one has been hurt in an accident as a result of this.

Res. 741-07 Lynn moved to adjourn the meeting at 8:20pm. Janie seconded. Meeting adjourned.

*Barbara Schaub*  
*Jerry Berk*